

**REGULAR MEETING OF THE CANTON CITY COUNCIL
6:00 P.M., AUGUST 16, 2016**

Canton City Hall
290 E. Tyler, Canton, Texas 75103

AGENDA

1. CALL MEETING TO ORDER AND DECLARE A QUORUM PRESENT
2. INVOCATION
3. PLEDGE OF ALLEGIANCE
4. MAYOR'S WELCOME
5. DECLARATIONS REGARDING CONFLICTS OF INTEREST
6. PROCLAMATIONS AND ANNOUNCEMENTS

CITIZENS FORUM

7. CITIZENS FORUM – CITIZENS ARE INVITED TO SPEAK FOR THREE MINUTES ON MATTERS RELATING TO CITY GOVERNMENT THAT ARE NOT LISTED ON THE REGULAR AGENDA

CONSENT AGENDA

8. CONSIDER APPROVAL OF MINUTES OF THE JULY 9, 19 AND 26, 2016 CITY COUNCIL MEETINGS
9. CONSIDER APPROVAL OF JULY 2016 FINANCIAL STATEMENTS

INDIVIDUAL CONSIDERATION

10. CONSIDER COMPLIANCE BY OWNERS OF CODE ENFORCEMENT ISSUES CONCERNING THE MOUNTAIN
11. PUBLIC HEARING AND CONSIDER ADOPTION OF ORDINANCE NO. 2016-20 FOR SPECIFIC USE PERMIT FOR THE OPERATION OF A BED & BREAKFAST AT BUFFALO GIRLS HOTEL; MTN 1, LOT B-1, OPERATED BY SUSAN MATASSA, ON PROPERTY LOCATED AT 542 E. DALLAS (KNOWN AS THE MOUNTAIN), IN CANTON, TEXAS, ZONED FIRST MONDAY BUSINESS DISTRICT (FMB-A1), AND CURRENTLY OWNED BY CORRY DAVIS MARKETING, INC.
12. PUBLIC HEARING AND CONSIDER ADOPTION OF ORDINANCE NO. 2016-21 FOR SPECIFIC USE PERMIT FOR THE OPERATION OF A BED & BREAKFAST AT BUFFALO GIRLS HOTEL; MTN 1, LOT B-2, OPERATED BY SUSAN MATASSA, ON PROPERTY LOCATED AT 542 E. DALLAS (KNOWN AS THE MOUNTAIN), IN CANTON, TEXAS, ZONED

FIRST MONDAY BUSINESS DISTRICT 6(FMB-A1), AND CURRENTLY OWNED BY CORRY DAVIS MARKETING, INC.

13. PUBLIC HEARING AND CONSIDER ADOPTION OF ORDINANCE NO. 2016-22 FOR SPECIFIC USE PERMIT FOR THE OPERATION OF A BED & BREAKFAST AT SILVER SPUR INN; MTN 2, LOT M34, ON YUKON VALLEY TRAIL OWNED BY LAWRENCE AND LINDA SIMPSON AND OPERATED BY DEBBIE AND RONNIE SHARP, ON PROPERTY LOCATED AT 542 E. DALLAS (KNOWN AS THE MOUNTAIN), IN CANTON, TEXAS, ZONED FIRST MONDAY BUSINESS DISTRICT (FMB-A1), AND CURRENTLY OWNED BY CORRY DAVIS MARKETING, INC.
14. PUBLIC HEARING AND CONSIDER ADOPTION OF ORDINANCE NO. 2016-23 FOR SPECIFIC USE PERMIT FOR THE OPERATION OF A BED & BREAKFAST AT SILVER SPUR INN; MTN 1, LOT L03, ON PALOMINO PASS OPERATED BY DEBBIE SHARP, ON PROPERTY LOCATED AT 542 E. DALLAS (KNOWN AS THE MOUNTAIN), IN CANTON, TEXAS, ZONED FIRST MONDAY BUSINESS DISTRICT (FMB-A1), AND CURRENTLY OWNED BY CORRY DAVIS MARKETING, INC.
15. PUBLIC HEARING AND CONSIDER ADOPTION OF ORDINANCE NO. 2016-24 FOR SPECIFIC USE PERMIT FOR THE OPERATION OF A BED & BREAKFAST AT SILVER SPUR INN; MTN 2, LOT M16, ON YUKON VALLEY TRAIL OPERATED BY DEBBIE SHARP, ON PROPERTY LOCATED AT 542 E. DALLAS (KNOWN AS THE MOUNTAIN), IN CANTON, TEXAS, ZONED FIRST MONDAY BUSINESS DISTRICT (FMB-A1), AND CURRENTLY OWNED BY CORRY DAVIS MARKETING, INC.
16. PUBLIC HEARING AND CONSIDER ADOPTION OF ORDINANCE NO. 2016-25 FOR SPECIFIC USE PERMIT FOR THE OPERATION OF A BED & BREAKFAST AT SILVER SPUR INN; MTN 1, LOT X01.5, ON HORSESHOE BEND OPERATED BY DEBBIE SHARP, ON PROPERTY LOCATED AT 542 E. DALLAS (KNOWN AS THE MOUNTAIN), IN CANTON, TEXAS, ZONED FIRST MONDAY BUSINESS DISTRICT (FMB-A1), AND CURRENTLY OWNED BY CORRY DAVIS MARKETING, INC.
17. PUBLIC HEARING AND CONSIDER ADOPTION OF ORDINANCE NO. 2016-26 FOR SPECIFIC USE PERMIT FOR THE OPERATION OF A BED & BREAKFAST AT SILVER SPUR INN; MTN 1, LOT J-10, ON HORSESHOE BEND OPERATED BY DEBBIE SHARP, ON PROPERTY LOCATED AT 542 E. DALLAS (KNOWN AS THE MOUNTAIN), IN CANTON, TEXAS, ZONED FIRST MONDAY BUSINESS DISTRICT (FMB-A1), AND CURRENTLY OWNED BY CORRY DAVIS MARKETING, INC.
18. PUBLIC HEARING AND CONSIDER ADOPTION OF ORDINANCE NO. 2016-27 FOR SPECIFIC USE PERMIT FOR THE OPERATION OF A BED & BREAKFAST AT SILVER SPUR INN; MTN 1, LOT Y3, ON ROSE GARDEN LANE OPERATED BY DEBBIE SHARP, ON PROPERTY LOCATED AT 542 E. DALLAS (KNOWN AS THE MOUNTAIN), IN CANTON, TEXAS, ZONED FIRST MONDAY BUSINESS DISTRICT (FMB-A1), AND CURRENTLY OWNED BY CORRY DAVIS MARKETING, INC.
19. PUBLIC HEARING AND CONSIDER ADOPTION OF ORDINANCE NO. 2016-28 FOR SPECIFIC USE PERMIT FOR THE OPERATION OF A BED & BREAKFAST AT SILVER SPUR INN; MTN 1, LOT F15, ON WAGON TRACKS TRAIL OPERATED BY DEBBIE SHARP, ON PROPERTY LOCATED AT 542 E. DALLAS (KNOWN AS THE MOUNTAIN), IN CANTON,

TEXAS, ZONED FIRST MONDAY BUSINESS DISTRICT (FMB-A1), AND CURRENTLY OWNED BY CORRY DAVIS MARKETING, INC.

20. PUBLIC HEARING AND CONSIDER ADOPTION OF ORDINANCE NO. 2016-29 FOR SPECIFIC USE PERMIT FOR THE OPERATION OF A BED & BREAKFAST AT SILVER SPUR INN; MTN 1, LOT L08, ON PALOMINO PASS OPERATED BY DEBBIE SHARP, ON PROPERTY LOCATED AT 542 E. DALLAS (KNOWN AS THE MOUNTAIN), IN CANTON, TEXAS, ZONED FIRST MONDAY BUSINESS DISTRICT (FMB-A1), AND CURRENTLY OWNED BY CORRY DAVIS MARKETING, INC.
21. PUBLIC HEARING AND CONSIDER ADOPTION OF ORDINANCE NO. 2016-30 FOR SPECIFIC USE PERMIT FOR THE OPERATION OF A BED & BREAKFAST AT SILVER SPUR INN; MTN 1, LOT R16, ON HORSESHOE BEND OPERATED BY DEBBIE SHARP, ON PROPERTY LOCATED AT 542 E. DALLAS (KNOWN AS THE MOUNTAIN), IN CANTON, TEXAS, ZONED FIRST MONDAY BUSINESS DISTRICT (FMB-A1), AND CURRENTLY OWNED BY CORRY DAVIS MARKETING, INC.
22. PUBLIC HEARING AND CONSIDER ADOPTION OF ORDINANCE NO. 2016-31 FOR SPECIFIC USE PERMIT FOR THE OPERATION OF A BED & BREAKFAST AT CIRCLE THE WAGONS MINISTRIES B&B; MTN 1, LOT B07, ON THE BOARDWALK OFF RED RIVER ROAD OPERATED BY LAWRENCE AND LINDA SIMPSON, ON PROPERTY LOCATED AT 542 E. DALLAS (KNOWN AS THE MOUNTAIN), IN CANTON, TEXAS, ZONED FIRST MONDAY BUSINESS DISTRICT (FMB-A1), AND CURRENTLY OWNED BY CORRY DAVIS MARKETING, INC.
23. CONSIDER ADOPTION OF ORDINANCE NO. 2016-13 CHANGING THE USES AND ATTRIBUTES OF THE FIRST MONDAY BUSINESS ZONING CLASSIFICATION IN 1985 ZONING ORDINANCE
24. CONSIDER ACCEPTANCE OF A PETITION FOR VOLUNTARY ANNEXATION OF APPROXIMATELY 10.84 ACRES IN THE WILLIAM JOHNSON SURVEY, A-761, LOCATED AT 19470 I-20, CANTON, CURRENTLY OWNED BY RICKY J. HOLLON
25. CITY MANAGEMENT REPORTS
 - A. FIRST MONDAY
 - B. FINANCIAL REPORT
 - C. NEW BUILDING FOR POLICE DEPARTMENT
 - D. LAZY U EASEMENT
 - E. PROPOSED STREET PROJECTS
 - F. OTHER ITEMS
26. CONSIDER ACTION ON CODE ENFORCEMENT MATTERS
27. CONSIDER APPROVAL OF POLICE POLICY MANUAL
28. CONSIDER AMENDMENTS TO ANIMAL CONTROL ORDINANCE
29. CONSIDER APPROVAL OF NIBRS GRANT FOR CANTON POLICE DEPARTMENT
30. CONSIDER AWARD OF CONTRACT FOR HWY. 64 10" WATER MAIN

31. CONSIDER AWARD OF CONTRACT FOR HWY 19. WATER WELL 6" WATER MAIN
32. CONSIDER ADOPTION OF ORDINANCE NO. 2016-19 AMENDING THE BUDGET FOR FISCAL YEAR BEGINNING OCTOBER 1, 2015 AND ENDING SEPTEMBER 30, 2016
33. CONSIDER DESIGN, CONSTRUCTION AND FINANCING OF PROJECTS INCLUDING, BUT NOT LIMITED TO, STREETS AND UTILITIES, IMPROVEMENTS TO FIRST MONDAY GROUNDS, REPAINTING OF HISTORIC WATER TOWER, AND NEW CITY HALL

EXECUTIVE SESSION

In accordance with the authority contained in Sections 551.071 of the Open Meetings Law, Chapter 551, Govt. Code, Vernon's Texas Codes Annotated, Council will convene in closed or executive session to discuss the following matters.

34. EXECUTIVE SESSION FOR CONSULTATION WITH ATTORNEY REGARDING EXISTING OR POTENTIAL LITIGATION (Section 551.071)
35. EXECUTIVE SESSION PURSUANT TO SECTION 551.071 OF THE TEXAS GOVERNMENT CODE TO RECEIVE LEGAL ADVICE FROM THE CITY ATTORNEY CONCERNING PROPERTY GENERALLY LOCATED IN THE Q.C. NUGENT SURVEY, ABSTRACT NO. 618 AND D. TOWNS SURVEY, ABSTRACT NO. 845 AND GENERALLY LOCATED AT 542 E. DALLAS, CANTON, TEXAS, AND COMMONLY REFERRED TO AS OLD MILL MARKETPLACE AND "THE MOUNTAIN"

RETURN TO OPEN SESSION

36. RECONVENE TO OPEN SESSION AND CONSIDER ACTION, IF ANY, ON ITEMS DISCUSSED IN EXECUTIVE SESSION
37. CONSIDER APPROVAL OF AMENDED PURCHASE AND SALE AGREEMENT REGARDING BLOCK 46, LOTS 1 AND 2, AND BLOCK 25, LOTS 2-03 AND 2-03 OF THE ORIGINAL TOWN OF CANTON

WORK SESSION

38. WORK SESSION ON PROPOSED BUDGET FOR FISCAL YEAR 2016-2017
 - A. PROPERTY TAX RATE
 - B. TENNIS COURT INFORMATION
 - C. CHANGES / QUESTIONS
39. ITEMS FOR FUTURE AGENDAS
40. ADJOURN

The Council may vote and/or act upon each of the items listed in this Agenda. The Council may retire into executive session concerning any of the items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act.

The City of Canton City Hall is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need assistance should contact the City Secretary 48 hours prior to this meeting at (903) 567-1841 so that appropriate arrangements may be made.

I, Debra Johnson, do hereby certify this Notice was posted at the glass front entry of Canton City Office Complex (City Secretary's Office), on August 11, 2016, at _____ p.m.

ATTEST:

Debra Johnson, City Secretary

Removed this the _____ day of August, 2016, at _____ .m.

Debra Johnson, City Secretary